

11/15/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	230.09	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,769.91	PAYMENT DUE DATE	12-03-18

04003100 - 000932 - 0002 - 7

## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$1,143.85 CR

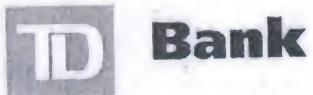
Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-30	10-30	74298048303000128000394	PAYMENT RECEIVED - THANK YOU	1,143.85 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE  
XXXX-XXXX-XXXX-4068CREDITS  
\$0.00PURCHASES  
\$230.00CASH ADV  
\$0.00TOTAL ACTIVITY  
\$230.00

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-12	10-10	24445748284500347585450	OFFICE OF THE FLORENCE PD	42.09
10-19	10-18	24013398291003780073347	24013398291003780073347	188.00

10/25/18



0402810 - 000957 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,143.95	MINIMUM PAYMENT DUE	32.00
AVAILABLE CREDIT	3,856.05	PAYMENT DUE DATE	11-02-18

## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT XXXX-XXXX-XXXX-8235				TOTAL CORPORATE ACTIVITY \$243.58 CR
Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-25	09-25	7429804826800038400099	PAYMENT RECEIVED - THANK YOU	243.58 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058				CREDITS \$0.00	PURCHASES \$1,113.65	CASH ADV \$0.00	TOTAL ACTIVITY \$1,113.65
Post Date	Trans Date	Reference Number	Transaction Description	Amount			
09-11	09-09	24755428253732530605619	EMBASSY SUITES AIRPORT CRYSTAL CITY VA 546091004300019	922.64			
10-01	09-29	24106478273900016577620	EMBASSY SUITES COLUMBIA MD 20708 552650	181.01			
2018-00793							
J BRIAN WALLACE XXXX-XXXX-XXXX-4058				CREDITS \$0.00	PURCHASES \$30.30	CASH ADV \$0.00	TOTAL ACTIVITY \$30.30
Post Date	Trans Date	Reference Number	Transaction Description	Amount			
09-12	09-10	24445008254100142791025	EMBASSY SUITES COLUMBIA MD 20708	30.30			

9/20/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	243.58	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,756.42	PAYMENT DUE DATE	10-01-18

CORPORATE ACCOUNT ACTIVITY			
MARION COUNTY SHERIFF'S DEPT XXXX-XXXX-XXXX-8235			TOTAL CORPORATE ACTIVITY \$1,770.39 CR
Post Date	Trans Date	Reference Number	Transaction Description
09-04	09-04	74298048247000331000214	PAYMENT RECEIVED - THANK YOU
INDIVIDUAL CARDHOLDER ACTIVITY			
J BRIAN WALLACE XXXX-XXXX-XXXX-4068		CREDITS \$0.00	PURCHASES \$243.58
Post Date	Trans Date	Reference Number	Transaction Description
08-15	08-14	24224438227104005343982	DATE CALL AS R. CHARLES [REDACTED]
08-17	08-16	24431068228400518000784	CLIVE GARDEN DOLLARS NORTH [REDACTED]
08-20	08-17	24492158229637013269738	SCAM WWW.SCIAM.ORG [REDACTED]
			Amount
			17.74
			25.84
			200.00

8/30/18



Bank

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ACCT. NUMBER: XXXX XXXX XXXX 8235 Master

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,770.39	MINIMUM PAYMENT DUE	50.00
AVAILABLE CREDIT	3,229.61	PAYMENT DUE DATE	08-31-18

## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$1,318.49 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-30	07-30	74298048211000671000214	PAYMENT RECEIVED - THANK YOU	1,318.49 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$993.44	CASH ADV \$0.00	TOTAL ACTIVITY \$993.44
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-16	07-15	24692168196100464976554	MARRIOTT MYRTLE BEACH MYRTLE BEACH SC 001236 ARRIVAL: 07-08-18	993.44

J BRIAN WALLACE XXXX-XXXX-XXXX-4068	CREDITS \$0.00	PURCHASES \$778.85	CASH ADV \$0.00	TOTAL ACTIVITY \$778.85
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-11	07-09	24765018191286088900387	THE BEECH HOUSE COLUMBIA	20.35
07-12	07-10	24427338192710048271994	THE BEECH HOUSE COLUMBIA	8.98
07-13	07-11	24427338193710012141271	THE BEECH HOUSE COLUMBIA	11.15
07-16	07-12	244273381947100050881058	THE BEECH HOUSE COLUMBIA	6.48
07-19	07-18	24445008200000676321668	THE BEECH HOUSE COLUMBIA	119.90
07-20	07-19	24493988200200590000604	THE FILIN STATION HOLLOWELL	61.68
07-23	07-20	24445008201300359466431	THE STATION HOUSE WINTON ALB	85.24
07-23	07-19	24342858201018029327910	THE STATION HOUSE CHARLESTON	112.81
07-23	07-20	24755428202162023071685	THE STATION HOUSE CHARLESTON	350.98 A
		362072105580038	ARRIVAL: 07-20-18	208-0012-3

237-320-780-01-00

350.98-

100-320-721

19.41  
1420.31

1/16/18



Bank



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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,318.49	MINIMUM PAYMENT DUE	37.00
AVAILABLE CREDIT	3,681.51	PAYMENT DUE DATE	07-31-18

## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$1,122.79 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-25	06-25	74298048178000166000227	PAYMENT RECEIVED - THANK YOU	1,122.79 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE  
XXXX-XXXX-XXXX-4058CREDITS  
\$0.00PURCHASES  
\$200.93CASH ADV  
\$0.00TOTAL ACTIVITY  
\$200.93

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-18	06-15	24692168166100590920682	MARRIOTT NEW ORLEANS 866-435-7827 LA 025722 ARRIVAL: 06-14-18	200.93

J BRIAN WALLACE  
XXXX-XXXX-XXXX-4066CREDITS  
\$0.00PURCHASES  
\$1,117.58CASH ADV  
\$0.00TOTAL ACTIVITY  
\$1,117.58

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-11	06-09	24186168161208999100648	BURGER KING DINE IN JOHN'S INCORP.	9.69
06-11	06-09	24445008161000607332765	CRACKER BARREL M&M'S CANDY SPOTTER	26.66
06-11	06-08	24445008160000712357583	RUBY TUESDAY A.0002 CHARLESTON	42.68
06-12	06-09	24755428162151829072005	WINGATOR NN CHARLESTON WINGATOR NN	196.01
06-12	06-10	24073148162800010548083	303061112490050 ARRIVAL: 06-09-18 00425493 ARRIVAL: 06-10-18	842.51

6/21/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,122.79	MINIMUM PAYMENT DUE	31.00
AVAILABLE CREDIT	3,877.21	PAYMENT DUE DATE	07-02-18

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$3,208.47 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-05	06-05	74298048156000219000855	PAYMENT RECEIVED - THANK YOU	3,208.47 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$558.78	CASH ADV \$0.00	TOTAL ACTIVITY \$558.78
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-08	05-07	24755428128131281196212	BLAINE'S GRILL AND BAR GATLINBURG TN	45.31
05-08	05-07	24224438128104005374904	PAZ CAFE 101 SPARTA NC	67.83
05-08	05-08	242637981290011477667694	NEWPORT STEAKHOUSE GATLINBURG TN	65.80
05-10	05-08	24755428129641293696207	GRUNION'S LOUNGE PATIO RESTAURANT GATLINBURG TN	25.87
05-10	05-09	24755428129261294755362	LOG CABIN PANCAKE HOUSE GATLINBURG TN	43.00
05-10	05-08	24073148129900017600061	JOHNNY WALKER'S CAFE GATLINBURG TN	48.88
05-10	05-09	24231688129837000081970	TEXAS RIBHOUSE & STEAKHOUSE GATLINBURG TN	61.79
05-10	05-09	24269798130001131685535	BUDDY LEE'S CAFE GATLINBURG TN	64.44
05-11	05-10	24755428130261301858477	LOG CABIN PANCAKE HOUSE GATLINBURG TN	42.61
05-11	05-10	2443106813120798800051	BUBBA GUMP GATLINBURG GATLINBURG TN	93.45

J BRIAN WALLACE XXXX-XXXX-XXXX-4068	CREDITS \$301.05	PURCHASES \$805.08	CASH ADV \$0.00	TOTAL ACTIVITY \$584.01
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-08	05-07	24013398127001411294217	LINCOLN CENTER CAFE DALLAS TX	9.29
05-08	05-06	24326888127698372422430	HOOTERS OF ADDISON DALLAS TX	27.59
05-09	05-08	24013398128001604098713	LINCOLN CENTER CAFE DALLAS TX	9.27
05-09	05-08	24431068129207388601109	TOPGOLF THE COLONY BLDG THE COLONY TX	12.99
05-10	05-09	24013398129001806247478	LINCOLN CENTER CAFE DALLAS TX	8.28
05-11	05-09	24040688130900015102302	MARD EIGHT BBQ GRANDSAFTE THE COLONY TX	33.99
05-11	05-10	24755428131151316747230	REPS MYRTLE BEACH MYRTLE BEACH SC	48.00
05-14	05-07	747554281311612985509034	GLENOAK LODGE GATLINBURG TN	301.05 CR
05-14	05-10	24755428131151319062975	HILTON HOTELS LINC XTR DALLAS TX	714.04
			ARRIVAL: 06-10-18	

5/31/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,208.47	MINIMUM PAYMENT DUE	90.00
AVAILABLE CREDIT	1,791.53	PAYMENT DUE DATE	06-01-18

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$1,387.88 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-01	05-01	74293018210005000511	PAYMENT RECEIVED - THANK YOU	1,387.88 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$2,049.30	CASH ADV \$0.00	TOTAL ACTIVITY \$2,049.30
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-23	04-20	24692168110100473318619	EMBASSY SUITES COLUMBIA COLUMBIA SC 009280 ARRIVAL: 04-18-18	181.26
04-25	04-24	24492158114837402979465	NATL SHERIFFS' ASSOC. WWW.SHERIFFS. VA	210.00
04-25	04-24	24492158115637402908133	NATL SHERIFFS' ASSOC. WWW.SHERIFFS. VA	210.00
04-26	04-24	24431068115878002284135	AMERICAN AIR0010622501319 FORT WORTH TX WALLACE/JOSEPH RVU AA Y FEE	15.08
04-26	04-24	24431068115978002294143	AMERICAN AIR0010622561320 FORT WORTH TX WALLACE/ANGELA RVU AA Y FEE	15.08
04-26	04-24	24431068115978002294150	AMERICAN AIR0010622531321 FORT WORTH TX ERWIN/TAMMY RVU AA Y FEE	15.08
04-26	04-24	24431068115978001074850	AMERICAN AIR0012185644967 FORT WORTH TX WALLACE/JOSEPH FLO AA V CLT AA V MSY AA G CLT AA G FLO	467.80
04-26	04-24	24431068115978001074868	AMERICAN AIR0012185644358 FORT WORTH TX WALLACE/ANGELA FLO AA V CLT AA V MSY AA G CLT AA G FLO	467.80
04-26	04-24	24431068115978001074878	AMERICAN AIR0012185644059 FORT WORTH TX ERWIN/TAMMY FLO AA V CLT AA V MSY AA G CLT AA G FLO	467.80

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$401.40	PURCHASES \$1,580.57	CASH ADV \$0.00	TOTAL ACTIVITY \$1,159.17
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-09	04-07	24445008098000620703214	SOUTHERN CONNECTOR PIEDMONT SC	1.75
04-09	04-07	24445008098000620703398	SOUTHERN CONNECTOR PIEDMONT SC	1.75
04-09	04-07	24427338098710012454167	████████████████████████████████	6.62
04-09	04-06	24445008097000701038416	████████████████████████████████	8.24
04-09	04-06	2400097808690601327366	████████████████████████████████	11.76
04-09	04-07	2475542808150987975097	0552705710 ARRIVAL: 04-06-18	160.69
04-11	04-09	24073148100900019500809	████████████████████████████████	37.59
04-12	04-11	2469216810110076273677	████████████████████████████████	37.76
04-13	04-12	24692168102100251055029	████████████████████████████████	59.52
04-16	04-13	2405523810303757490992	WALMART.COM 00544641 FORT WORTH TX	106.36
04-17	04-18	24431068106286742300811	WIVA DALLAS CITY SHOP DALLAS TX	23.04
04-17	04-15	24755428106151069250409	████████████████████████████████	35.51
04-18	04-18	24091628107018019730104	████████████ DALLAS TX	28.71
04-19	04-17	2469216810810034993751	SPACHETTI WAREHOUSE 121 DALLAS TX	44.12
04-20	04-18	2476197810928548800151	████████████████████████████	50.17



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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,208.47	MINIMUM PAYMENT DUE	90.00
AVAILABLE CREDIT	1,791.53	PAYMENT DUE DATE	06-01-18

## INDIVIDUAL CARDHOLDER ACTIVITY

04-23	04-19	24164058111378005684693	EXXONMOBIL 00162007 PLANO TX	10.81
04-23	04-19	24207858110207400061877	CAMPRI 2 214 7660147 TX	18.35
04-23	04-20	24445008111500394689674	TOP FRIDAYS #0261 DFW AIRPORT TX	37.14
04-23	04-20	24755428111161112781588	RFS MYRTLE BEACH MYRTLE BEACH SC	72.00
04-23	04-21	24755428111261118151045	SHARON DALLAS DALLAS TX	188.49
			057042112480185 ARRIVAL: 04-15-18	413.91
04-23	04-20	24164078110080424124047	ENTERPRISE RENT A CAR INSTITUTE	
			542412404	100.35 CR
05-01	04-25	74755428120161166696435	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166695443	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166698450	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166698468	GLENSTONE LODGE GATLINBURG TN	100.35 CR
05-02	04-30	24794878121900017646120	ENTERPRISE CAR TOLLS 877-8601258 NY	4.81
05-03	05-01	24073148122900014582632	CROWN REEF RESORT MYRTLE BEACH SC	203.06 PA
			00426493 ARRIVAL: 06-10-18	2017-02623

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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,387.88	MINIMUM PAYMENT DUE	39.00
AVAILABLE CREDIT	3,612.12	PAYMENT DUE DATE	05-01-18

## CORPORATE ACCOUNT ACTIVITY

**MARION COUNTY SHERIFF'S DEPT**  
**XXXX-XXXX-XXXX-8235**

**TOTAL CORPORATE ACTIVITY**

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-20	03-20	74298048079000588000183	PAYMENT RECEIVED - THANK YOU	382.37 PY

#### INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4066	CREDITS \$0.00	PURCHASES \$1,987.88	CASH ADV \$0.00	TOTAL ACTIVITY \$1,987.88
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Please Approve

3/15/18



Bank



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	382.37	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,617.63	PAYMENT DUE DATE	03-31-18

CORPORATE ACCOUNT ACTIVITY			
MARION COUNTY SHERIFF'S DEPT XXXX-XXXX-XXXX-8235			TOTAL CORPORATE ACTIVITY \$3,301.42 CR
Post Date	Trans Date	Reference Number	Transaction Description
02-28	02-26	74298048057000525001813	PAYMENT RECEIVED - THANK YOU
			Amount 3,301.42 PY

INDIVIDUAL CARDHOLDER ACTIVITY				
J BRIAN WALLACE XXXX-XXXX-XXXX-4066		CREDITS \$0.00	PURCHASES \$382.37	CASH ADV \$0.00
Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-12	02-09	24492158041027435092098	AMERICAN KENNEL CLUB 819-816-3600 NY	59.00
02-14	02-13	24492158045027450843787	AMERICAN KENNEL CLUB 819-816-3600 NY	20.00
02-19	02-17	24492168049100907274111	JACK IN THE BOX 8400 SIMPSONVILLE SC	5.50
02-19	02-18	2442733804972003090291	MCDONALD'S 81236 GREENVILLE SC	6.67
02-19	02-18	24692168049100907274772	JACK IN THE BOX 8400 SIMPSONVILLE SC	7.55
02-19	02-18	24055228049400770000238	MOLINAS MEXICAN RESTAURANT COLUMBIA SC	15.12
02-19	02-16	24445008048500396456228	RED ROBIN NO 855 GREENVILLE SC	19.20
02-20	02-18	24692168060100356065891	2AXBY'S #46001 CLINTON SC	9.50
02-20	02-18	2444500805050030303844668	FIVE GUYS SC 1313 QSR SIMPSONVILLE SC	12.06
02-23	02-21	24445008053500309019256	WENDY'S #5116 MARION SC	4.40
02-26	02-24	24692168056100385654093	JACK IN THE BOX 8400 SIMPSONVILLE SC	2.64
02-26	02-23	2449216805100878575937	JACK IN THE BOX 8400 SIMPSONVILLE SC	3.45
02-26	02-23	24000978054718403281131	FRANKIE'S NY PIZZA SIMPSONVILLE SC	8.72
02-26	02-25	24323008058400276001060	TROPICAL GRILLE MAULDIN MAULDIN SC	10.21
02-26	02-24	24164078056491048207304	APPLEBEE'S #2 361602261 COLUMBIA SC	13.18
02-26	02-22	2444500805450038274087	TGI FRIDAY'S #2091 GREENVILLE SC	22.99
03-01	02-28	24022078060016003478499	SUNOCO 843422200 MARION SC	23.49
03-02	02-28	24164078060255173998803	SUBWAY 20113185 MARION SC	48.38
03-05	03-02	24071058062627131122902	NORTH AMERICAN POLICE 365-2350190 MI	90.00

2/22/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,301.42	MINIMUM PAYMENT DUE	92.00
AVAILABLE CREDIT	1,698.58	PAYMENT DUE DATE	03-03-18

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$2,510.38 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-09	01-09	74298048008000415000187	PAYMENT RECEIVED - THANK YOU	684.43 PY
01-30	01-30	74298048030000398000348	PAYMENT RECEIVED - THANK YOU	1,825.85 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE  
XXXX-XXXX-XXXX-4058CREDITS  
\$0.00 PURCHASES  
\$495.28 CASH ADV  
\$0.00 TOTAL ACTIVITY  
\$495.28

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-15	01-12	24013398013002589029945	HYATT COLUMBIA CENTER COLUMBIA SC 00005213 ARRIVAL: 01-10-18	137.22
01-24	01-22	24431088023091128000114	PIZZA HUT 031145 WADESBORO NC	14.16
01-24	01-22	24431068023091128000148	PIZZA HUT 031145 WADESBORO NC	16.84
01-24	01-22	24431068023091128000122	PIZZA HUT 031145 WADESBORO NC	20.58
01-24	01-22	24431068023091128000130	PIZZA HUT 031145 WADESBORO NC	21.38
01-28	01-27	24682168028100379654660	EMBASSY SUITES COLUMBI COLUMBIA SC 009035 ARRIVAL: 01-24-18	285.00

J BRIAN WALLACE  
XXXX-XXXX-XXXX-4068CREDITS  
\$0.00 PURCHASES  
\$2,806.14 CASH ADV  
\$0.00 TOTAL ACTIVITY  
\$2,806.14

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-09	01-08	24431068008200288300217	Waffle House 0022 BISHOPVILLE SC	31.90
01-10	01-08	24755428009150097521144	BUFFALO MILD WINGS 0002 LEAVENWORTH	100.87
01-11	01-10	24224438011104004600895	FRATZ CAFE 0001 CAMDEN SC	84.17
01-12	01-11	24224438012104002076428	NOTE SHOT 0001 BRITTONS HICK SC	25.39
01-12	01-10	24431068011708804412380	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139881 ARRIVAL: 01-08-18	286.38
01-12	01-10	24431068011708804476175	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139880 ARRIVAL: 01-08-18	286.38
01-12	01-10	24431068011708804719299	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139882 ARRIVAL: 01-08-18	286.38
01-25	01-24	24682168025100947118649	LOCANS ROADHOUSE 010 MYRTLE BEACH SC	145.88
01-31	01-30	24906418030050274602240	MMI KINT 077-467740 WP	1,224.83
02-05	02-01	2444500803350033957029	ARBY'S #5140 COLUMBIA COLUMBIA SC	3.08
02-05	02-03	24692188035100081410814	JACK IN THE BOX 0495 SIMPSONVILLE SC	3.55
02-05	02-02	2469218803410059887443	JACK IN THE BOX 0495 SIMPSONVILLE SC	5.71
02-05	02-04	24013398035000918327093	MINTS MAUDLIN SC	7.07
02-05	02-04	24445008035600381807209	TOTY AMERICAN BURGER MORE GREENVILLE SC	11.84
02-05	02-03	24323038034091217000529	TROPICAL SHILLE GREENVILLE SC	12.29
02-05	02-03	24164078035481032103598	APPLEBEE'S 0010034 GREENVILLE SC	16.40
02-05	02-02	24785018035010000585368	SUSHI ASIA GREENVILLE SC	22.57
02-05	02-02	24108478033900010436195	HAMPTON INN SUITES GREENVILLE SC 00003582 ARRIVAL: 01-31-18	234.08
02-06	02-04	24692168036100504733167	JACK IN THE BOX 0495 SIMPSONVILLE SC	5.71
02-06	02-04	24326888036698194367508	HOOTERS OF EAST COLUMBIA COLUMBIA SC	11.88

112518



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	2,510.38	MINIMUM PAYMENT DUE	89.00
AVAILABLE CREDIT	2,489.62	PAYMENT DUE DATE	02-02-18

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$9.83

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-08	01-08		PURCHASE "FINANCE CHARGE"	9.83

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$932.40	CASH ADV \$0.00	TOTAL ACTIVITY \$932.40
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
12-11	12-07	24110397342816756063585	HOLIDAY INN EXP COLUMBIA COLUMBIA SC 1986158 ARRIVAL: 12-03-17	466.20
12-12	12-01	24110397336816746723924	HOLIDAY INN EXP COLUMBIA COLUMBIA SC 1986157 ARRIVAL: 11-27-17	466.20

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$883.72	CASH ADV \$0.00	TOTAL ACTIVITY \$883.72
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
12-18	12-15	24427337350710019734343	OMNI HOTEL GREENVILLE SC	10.75
12-18	12-16	24427337351710018837260	OMNI HOTEL GREENVILLE SC	11.15
12-18	12-16	24013987350003371121760	MUTTS MAULDIN SC	21.22
12-18	12-16	24269787351500790905567	GRINGOS CANTINA GREENVILLE SC	28.95
12-18	12-15	24288787350001397716963	JOY OF TOKYO 3 SIMPLYVILLE SC	41.28
12-18	12-15	24073147351900018914108	CAROLINA ALE HOUSE GREENVILLE SC	41.54
12-18	12-14	2468051734820088400242	HUDDLE HOUSE 603 BISHOPVILLE SC	50.20
12-18	12-17	24186167352200599300202	BURGER KING 1110 GREENVILLE SC	19.82
12-18	12-17	24682167352100783558436	WING FREAKS OF GREENVILLE GREENVILLE SC	77.85
12-20	12-18	24013987353003848007474	HAMPTON INN & SUITES DOWNSTAIRS GREENVILLE SC ARRIVAL: 12-14-17	581.94

2017-01575 237-320-780-01-00

115/18



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	684.43	MINIMUM PAYMENT DUE	19.00
AVAILABLE CREDIT	4,315.57	PAYMENT DUE DATE	12-31-17

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$2,717.88 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-30	11-30	74298047934000745000475	PAYMENT RECEIVED - THANK YOU	2,717.88 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$553.98	CASH ADV \$0.00	TOTAL ACTIVITY \$553.98
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-20	11-18	24755427322263227114490	EMBASSY KINGSTON PLANT #12-1400002-00 111111812440148 ARRIVAL: 11-18-17	5.40
11-20	11-18	24682167323100241011475	SG. DAMEL IN DEFENSE I MYRTLE BEACH SC	76.30
11-20	11-18	24755427322263227115752	EMBASSY KINGSTON PLANT MYRTLE BEACH SC 111111812440274 ARRIVAL: 11-18-17	471.66

J BRIAN WALLACE XXXX-XXXX-XXXX-4066	CREDITS \$0.00	PURCHASES \$131.07	CASH ADV \$0.00	TOTAL ACTIVITY \$131.07
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-09	11-08	24445007313400078222959	WM SUPERCENTER #1088 MULLEN, WA	63.63
11-17	11-16	24692167320100675598140	AMAZON MARKETPLACE PMTS AMZN.COM/BU, WA	67.44

11/27/19



ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	2,717.88	MINIMUM PAYMENT DUE	76.00
AVAILABLE CREDIT	2,282.12	PAYMENT DUE DATE	12-01-17

### CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY  
\$1,249.10 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-31	10-31	74298047304000071006020	PAYMENT RECEIVED - THANK YOU	1,249.10 PY

### INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058		CREDITS \$0.00	PURCHASES \$400.49	CASH ADV \$0.00	TOTAL ACTIVITY \$400.49
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-13	10-11	24013397295002283005481	HAMPTON INN & SUITES BOONE GREENVILLE SC 00003490 ARRIVAL: 10-08-17	275.58 ✓
10-23	10-22	24224437298109006650691	PIREHOUSE BUBB WBB NORTH CHARLESTON SC	14.90
10-25	10-23	24073147297900010325151	MITABU JAPANESE STEAK & SUSHI CHARLESTON SC	28.03
10-26	10-24	2401339729500498813865	CHECKERS 3011 NORTH CHARLES SC	8.30
10-26	10-25	240133972950049811413862	SMOKY BONE 7580 NORTH CHARLES SC	17.75
10-27	10-25	2432688729099483234710	HOOVERS OF CHARLESTON 1111 CHARLES STON SC	15.74
10-30	10-27	2442733701710018219851	CHICK-FIL-A #01938 111 CHARLESTON SC	7.64
10-30	10-26	24013397300005402339320	CHECKERS 3011 NORTH CHARLES SC	8.87
10-30	10-27	24692167300200983094866	BONEFISH #0007 CHARLESTON SC	30.30

J BRIAN WALLACE XXXX-XXXX-XXXX-4066		CREDITS \$0.00	PURCHASES \$2,311.39	CASH ADV \$0.00	TOTAL ACTIVITY \$2,311.39
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-11	10-09	24210797293207488700588	SUNDOWNER SENSOR ENIGLES KEY LARGO FL	16.13 ✓
10-12	10-10	24427357284710032991319	MCDONALD'S #00041 DAVIE FL	8.79 ✓
10-12	10-11	24224437285104004680236	ROOTERS OF BOCA BOCA RATON FL	15.99 ✓
10-13	10-11	24445007285500279285526	WENOT'S 11000 DAVIE FL	5.30 ✓
10-13	10-12	24013397285002443101804	JIMBO'S SAND BAR HOLLYWOOD FL	16.81 ✓
10-13	10-09	24692167285100088443697	CUTBACK 1004 FORT LAUDERDALE FL	30.20 ✓
10-16	10-13	24427337287710041179663	MCDONALD'S #00041 DAVIE FL	5.83 ✓
10-16	10-13	24755427287642872759084	SCHESTA HOTELS FT LAUDERDALE FL 13315170 ARRIVAL: 10-08-17	1,019.24 ✓
10-17	10-16	24446007290400080984090	W/W SUPER CENTER #1928 MILLINS SC	17.11
10-24	10-22	24073147298690012301326	COPPER RIVER OF COLUMBIA COLUMBIA SC	52.15
10-25	10-23	24692167287710015103780	BARRABAS #101 COLUMBIA SC	43.58
10-25	10-24	24453887298800011900191	RICE COLUMBIA SC	76.89
10-27	10-25	2445459729937401040299	SAN JUAN REST MEXICANO 301750911 SC	30.95
10-30	10-27	24692167301200648426197	ZAVDY'S #00001 COLUMBIA SC	14.06
10-30	10-28	24013397300005400251014	YAMATO COLUMBIA COLUMBIA SC	51.86
10-30	10-28	24692167302200971983666	EMBASSY SUITES COLUMBIA COLUMBIA SC 008944 ARRIVAL: 10-22-17	906.30 ✓

10/26/18



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,249.10	MINIMUM PAYMENT DUE	35.00
AVAILABLE CREDIT	3,750.90	PAYMENT DUE DATE	10-31-17

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY  
\$634.83 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-26	09-26	7429804726900752002199	PAYMENT RECEIVED - THANK YOU	634.83 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE  
4246-9800-0069-4058

CREDITS \$0.00 PURCHASES \$679.19 CASH ADV \$0.00 TOTAL ACTIVITY \$679.18

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-19	09-17	24445007261500226117712	WENDY'S #1000 MONTGOMERY AL	21.31
09-19	09-17	24073147261800012001414	WENDY'S #1000 MONTGOMERY AL	67.42
09-20	09-19	24431067263698047852083	WENDY'S COFFEE SHOP BILOKI MS	18.73
09-20	09-18	24373287262698703020064	WENDY'S TAIL TAILS SEAFOOD HOUSE BILOKI MS	92.23
09-21	09-20	24431067264698086105160	WENDY'S BACK BAY BUFFET BILOKI MS	33.68
09-21	09-20	24224437264104002005085	WENDY'S #1000 MONTGOMERY AL	37.89
09-21	09-20	24013397263003941913221	WENDY'S BILOKI MS	59.46
09-25	09-21	24445007265500298581875	WENDY'S #1000 NEWHAMS CO	24.04
09-25	09-22	24071057265253265486804	WENDY'S #1000 NEWHAMS CO	35.59
09-25	09-22	24431067265698170088792	WENDY'S #1000 NEWHAMS CO	299.04
		333157	ARRIVAL: 09-21-17	

J BRIAN WALLACE  
4246-9800-0069-4068

CREDITS \$199.36 PURCHASES \$769.27 CASH ADV \$0.00 TOTAL ACTIVITY \$569.81

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-07	09-06	24231687250837000021417	FAMILY DOLLAR #0274 MARION SC	17.17
09-11	09-08	24717057253732537579852	DRURY INN GREENVILLE GREENVILLE SC	118.79
		902547	ARRIVAL: 09-07-17	
08-14	09-13	24492157256894190637256	COMPANY CARD TWO 804-273-6932 VR	38.00
08-18	09-18	24445007261300201155477	GOLDEN CORRAL 2514 MYRTLE BEACH SC	50.30
09-18	09-17	24445007261500226117894	TGI FRIDAY'S #1581 MYRTLE BEACH SC	141.20
09-21	09-18	24445007263500261877376	TGI FRIDAY'S #1581 MYRTLE BEACH SC	116.43
09-25	09-22	74431067265698170086676	WENDY'S #1000 NEWHAMS CO	99.68 CR
09-25	09-22	74431067265698170087690	WENDY'S #1000 NEWHAMS CO	99.68 CR
10-02	09-30	247554272731527398695734	WENDY'S #1000 NEWHAMS CO	286.38
		013093002230058	ARRIVAL: 09-27-17	

9/24/17



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	634.63	MINIMUM PAYMENT DUE	18.00
AVAILABLE CREDIT	4,365.37	PAYMENT DUE DATE	10-01-17

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY  
\$896.31 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
08-28	08-28	7429804724000006700098	PAYMENT RECEIVED - THANK YOU	896.31 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0068-4058			CREDITS \$0.00	PURCHASES \$429.09	CASH ADV \$0.00	TOTAL ACTIVITY \$429.09
Post Date	Trans Date	Reference Number	Transaction Description	Amount		
08-14	08-11	24001757224091864002988	2017-00465 20 COMMUNICATE INC	52.00 A		
08-15	08-14	24224437227101001437794	QUALITY INN MULLINS SC	281.22		
08-17	08-16	24445007229400086527822	0318861110 ARRIVAL: 08-11-17 WM SUPER CENTER #1865 MULLINS SC	95.87		
J BRIAN WALLACE 4246-9800-0068-4066			CREDITS \$0.00	PURCHASES \$205.54	CASH ADV \$0.00	TOTAL ACTIVITY \$205.54
Post Date	Trans Date	Reference Number	Transaction Description	Amount		
08-14	08-10	24121577223614014327068	WEVU LLC 888-2404540 WO	52.95		
08-14	08-12	24717057226132265943004	CRARRY INN GREENVILLE SC 2017-00446 901427 ARRIVAL: 08-11-17	105.52 B		
08-15	08-14	2449398722620044200030	PARKING REVENUE COLLECT 840-568-8471 SC	14.00 C		
09-01	08-30	24394697243018022302586	MARCO'S PIZZA #0803 864-3711800 SC	25.12		
09-04	09-01	24013397245000228006474	WILTON INN & SUITES 804-273-6700 SC 00003418 ARRIVAL: 08-30-17	7.85		

POS 157.62  
no POS 477.11  
↓

52.95 320-788  
33.07 320-721  
391.09 320-780

8/24/17



Bank



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	896.31	MINIMUM PAYMENT DUE	25.00
AVAILABLE CREDIT	4,103.69	PAYMENT DUE DATE	09-01-17

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## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY  
\$195.50 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-18	07-18	74298047199000162000952	PAYMENT RECEIVED - THANK YOU	195.50 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0069-4058	CREDITS \$0.00	PURCHASES \$75.06	CASH ADV \$0.00	TOTAL ACTIVITY \$75.06
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-20	07-19	24412907200030021211985	WEBSTER MANOR MULLINS SC	320-721 40.00
08-04	08-02	24013397215000421968668	ENDURANCE DELI TRMO TRMO SC	35.06

J BRIAN WALLACE 4246-9800-0069-4066	CREDITS \$0.00	PURCHASES \$821.25	CASH ADV \$0.00	TOTAL ACTIVITY \$821.25
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-25	07-24	24445007206400086581024	CLUB CHILD #001 FLORENCE SC	320-725 102.11
07-31	07-28	24906417209042448412033	COMPANY 07 11071100	719.14

PO 2017-00238  
310-780-00-00

7/13/17



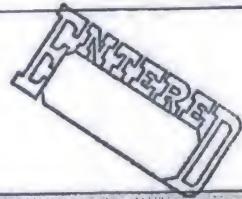
Bank 5847



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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	195.50	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,804.50	PAYMENT DUE DATE	07-31-17



## CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY  
\$69.53 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-26	06-26	74298047177000712000342	PAYMENT RECEIVED - THANK YOU	69.53 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

320 -

J BRIAN WALLACE 4246-9800-0069-4066			CREDITS \$0.00	PURCHASES \$195.50	CASH ADV \$0.00	TOTAL ACTIVITY \$195.50
Post Date	Trans Date	Reference Number	Transaction Description			
06-09	06-07	24755427159171594574816	SHERATON ATLANTA, GA ATLANTA, GA 721			
06-12	06-08	24755427180171607673875	SHERATON ATLANTA, GA ATLANTA, GA			
06-13	06-09	24755427163171636919262	SHERATON ATLANTA, GA 223061220500173 ARRIVAL: 06-09-17 725			
06-15	06-14	24226387166400004742832	SAM'S CLUB #6071 FLORENCE, SC 780			
06-21	06-20	24431867171030025243289	Lucky Floral Co. 711 1/2 Central, B 70.01 66.00 C			

195.50



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	69.53	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,930.47	PAYMENT DUE DATE	07-01-17

### CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT  
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY  
\$1,323.86 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-23	05-23	74298047143000769000188	PAYMENT RECEIVED - THANK YOU	1,323.86 PY

### INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE  
4246-9800-0069-4088

CREDITS  
\$0.00

PURCHASES  
\$69.53

CASH ADV  
\$0.00

TOTAL ACTIVITY  
\$69.53

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-15	05-13	24188167133208099100147	BURGER KING #1208 BOONE NC	12.98
05-15	05-11	24342857132018018855333	ACERBISH STEAKHOUSE #2 BOONE NC	56.55



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## Bank

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,323.86	MINIMUM PAYMENT DUE	37.00
AVAILABLE CREDIT	3,676.14	PAYMENT DUE DATE	06-02-17

## CORPORATE ACCOUNT ACTIVITY

**MARION COUNTY SHERIFF'S DEPT**  
**424B-9870-0004-B235**

**TOTAL CORPORATE ACTIVITY**  
**\$1,963.23 CR**

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-17	04-17	74298047107000606001658	PAYMENT RECEIVED - THANK YOU	1,363.23 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE  
4348-9800-0069-4058

**CREDITS**  
\$0.99

## **PURCHASES**

**CASH ADV**  
**\$0.00**

**TOTAL ACTIVITY**  
**\$143.84**

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-24	04-21	2489216711000437207778	EMBASSY SUITES COLUMBI COLUMBIA SC 008889 ARRIVAL: 04-21-17	143.84

J BRIAN WALLACE  
4248-9800-0069-4086

**CREDITS**  
\$0.00

**PURCHASES**

**CASH ADV**

**TOTAL ACTIVITY**



**Bank**



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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,363.23	MINIMUM PAYMENT DUE	38.00
AVAILABLE CREDIT	3,636.77	PAYMENT DUE DATE	05-01-17

CORPORATE ACCOUNT ACTIVITY					
MARION COUNTY SHERIFF'S DEPT					TOTAL CORPORATE ACTIVITY \$547.63 CR
4246-9870-0004-8235					
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
03-28	03-28	74298047087000609000248	PAYMENT RECEIVED - THANK YOU	547.63	PY
INDIVIDUAL CARDHOLDER ACTIVITY					
J BRIAN WALLACE		4246-9800-0069-4058	CREDITS \$0.00	PURCHASES \$157.86	CASH ADV \$0.00
					TOTAL ACTIVITY \$157.86
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
03-20	03-17	24207857077928300446924	SOUTH CAROLINA LAW ENFORC 803-7610913 SC	25.00	
03-31	03-28	24269787088500542583887	THE HUNTER GATHERER COLUMBIA SC	17.80	
03-31	03-29	24269787088500542563980	THE HUNTER GATHERER COLUMBIA SC	20.80	
03-31	03-30	24060857088900010800083	MONTERREY MEXICAN REST 205-7401400 SC	25.07	
04-03	03-30	24755427093130936143366	PARK ST CAFE COLUMBIA SC	5.00	
04-03	03-30	24755427090180909272788	CUMBER MILK & COLUMBIA SC	11.00	
04-03	03-30	24184077090387377140000	LONGHORN STEAKHOUSE COLUMBIA SC	53.39	
J BRIAN WALLACE		4246-9800-0069-4058	CREDITS \$0.00	PURCHASES \$1,205.27	CASH ADV \$0.00
					TOTAL ACTIVITY \$1,205.27
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
03-27	03-24	2407314708900012889459	GENERATION COLUMBIA SC 314618 ARRIVAL: 03-24-17	182.70	
03-27	03-24	24682167083000128018197	OUR YARD BY MARRIOTT BOONE NC 083028 ARRIVAL: 03-24-17	224.37	
03-27	03-25	24682167084000769262147	MARRIOTT CHARLESTN RIVER CHARLESTON SC 001328 ARRIVAL: 03-22-17	388.14	
03-27	03-25	24682167084000769262279	MARRIOTT CHARLESTN RIVER CHARLESTON SC 001408 ARRIVAL: 03-22-17	388.14	
03-31	03-30	24073147089900013499856	GENERATION COLUMBIA SC 314618 ARRIVAL: 03-30-17	21.82	

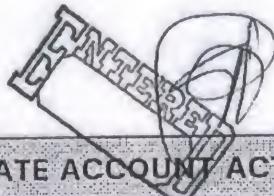


## Bank

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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	547.63	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,452.37	PAYMENT DUE DATE	03-31-17



320-721

## CORPORATE ACCOUNT ACTIVITY

**MARION COUNTY SHERIFF'S DEPT**  
**4246-9870-0004-8235**

**TOTAL CORPORATE ACTIVITY**

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-21	02-21	74298047052000398000136	PAYMENT RECEIVED - THANK YOU	135.87 PY

## INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0069-4058			CREDITS \$0.00	PURCHASES \$218.10	CASH ADV \$0.00	TOTAL ACTIVITY \$218.10
Post Date	Trans Date	Reference Number	Transaction Description			Amount
02-23	02-21	24224437054101014506526	TAKE CARE #18 CAMDEN SC			52.36 B
02-24	02-22	2442737054710010127751	CHICK-FIL-A #00974 COLUMBIA SC			20.74 A
02-24	02-23	24445007055000526065638	RUBY TUESDAY #0071 COLUMBIA SC			80.00 C
02-24	02-23	24692167054000140228540	OUTBACK 1111 COLUMBIA SC			85.00 D
J BRIAN WALLACE 4246-9800-0069-4068			CREDITS \$74.92	PURCHASES \$404.45	CASH ADV \$0.00	TOTAL ACTIVITY \$329.53
Post Date	Trans Date	Reference Number	Transaction Description			Amount
02-14	02-12	24755427044730445887328	BUFFALO WILD WINGS 0265 GREENVILLE SC			23.72
02-14	02-13	24445007045000569034460	RUBY TUESDAY #4001 GREENVILLE SC			29.01
02-15	02-13	24427337045710008341341	CHICK-FIL-A #00113 GREENVILLE SC			3.01
02-15	02-14	24923037045091218000329	TROPICAL GRILL GREENVILLE SC			6.47
02-15	02-14	24013397045002030023855	MUTTS BBQ GREEK SC			10.48
02-15	02-14	24445007045300304047573	ROUTE 66 GREENVILLE SC			23.08
02-18	02-15	240710570469871008080164	NORTH AMERICAN POLICE SUPPLY INC			45.00
02-17	02-15	24427337047710007371313	CHICK-FIL-A #00460 GREENVILLE SC			4.53
02-17	02-15	24692167047000196289406	ZARBY'S 1000 GREENVILLE SC			9.71
02-17	02-16	242753970483978004087201	ATLANTIC KENNELS, LLC SIMPSONVILLE SC			51.06
02-20	02-16	24342857048700039378244	BRUNN WOOD FIRED PIZZA GREENVILLE SC			7.81
02-20	02-18	24692167048000760142822	ROUTE 400 GREENVILLE SC			13.70
02-21	02-20	24755427052120528462687	ABEES FAMILY RESTAURANT MORGANTON NC			7.42
02-21	02-20	24692167051000449698081	ZAKBY'S 1000 GREENVILLE SC			8.74
02-21	02-20	24445007051300302483432	1ST STICKY FINGERS GREENVILLE SC			29.78
02-21	02-20	24019987051002868544722	CHICK-ART-ING GREENVILLE SC			74.92 CR
02-22	02-20	74019397052003030146895	COMFORT INNS GREENVILLE SC			74.92 CR
02-23	02-22	24224437054104023852634	SICI PIZZA #10 GREENVILLE SC			3.02
02-23	02-21	24692167053000560543163	ROUTE 400 GREENVILLE SC			7.42
02-23	02-22	24323037053400717000582	TROPICAL CHICKEN GRILL GREENVILLE SC			8.58
02-23	02-21	24445007053500240975412	TGI FRIDAY'S GREENVILLE SC			30.26
02-24	02-23	24443987055286598801843	RUSH'S 1 COLUMBIA SC			4.63
02-27	02-23	24427337055710009353300	CHICK-FIL-A #0013 GREENVILLE SC			3.01

**Bank**

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0400370 - 001804 - 0002 - 27

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	135.67	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,864.33	PAYMENT DUE DATE	03-03-17

<b>CORPORATE ACCOUNT ACTIVITY</b>				
MARION COUNTY SHERIFF'S DEPT 4246-9870-0004-8235				<b>TOTAL CORPORATE ACTIVITY \$364.32 CR</b>
Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-24	01-24	7429804702400005000368	PAYMENT RECEIVED - THANK YOU	364.32 PY
<b>INDIVIDUAL CARDHOLDER ACTIVITY</b>				
J BRIAN WALLACE 4246-9800-0069-4068		CREDITS \$0.00	PURCHASES \$135.67	CASH ADV \$0.00
Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-11	01-09	24760627010419600814701	THONHAWDERS 310 820-725	30.00
01-11	01-09	24760627010419600814719	THONHAWDERS 310 820-725	30.00
02-01	01-30	24184077031397605410003	LONGHORN STEAKHOUSE 320-721	75.67

